

OAK FORD OWNERS ASSOCIATION, INC.
ANNUAL MEETING
WEDNESDAY, JANUARY 15, 2020
FRUITVILLE PUBLIC LIBRARY

ANNUAL MEMBERS MEETING (2019 BOARD MEMBERS)

- I. SECRETARY'S REPORT
 - A. DECEMBER 2019 MINUTES
 - B. ANNUAL MEMBERSHIP LISTING

- II. TREASURER'S REPORT – FINAL 2019

- III. MEMBER MEETING – BOARD ELECTION
 - A. COLLECTION OF PROXY FORMS/BALLOTS
 - B. VALIDATION & TABULATION OF PROXY FORMS/BALLOTS

BOARD MEETING (2020 BOARD MEMBERS)

- IV. SECRETARY'S REPORT
 - A. CERTIFICATION STATEMENTS – NEW MEMBERS
 - B. BOARD MEMBER ELECTION SCHEDULE
 - C. 2020 BOARD MEETING CALENDAR

- V. TREASURER'S REPORT – JANUARY 2020

- VI. APPOINTMENT OF BOARD OFFICERS
 - A. SURVEY INTERESTS OF BOARD MEMBERS
 - B. NOMINATIONS
 - C. APPROVAL OF SLATE OF OFFICERS

- VII. ENTRANCE SIGN LIGHTING UPDATE (SMITH)

- VIII. OTHER BUSINESS